

Those present:

Louis Linkel

Thomas Wilson

Eric Roberts

Franklin County Auditor: Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

- I. Lease One Leasing (Proposal for Lease Purchase of E-911 Equipment)
 - a. See attached
 - b. Marvin Ferkinhoff-presents proposal – if you decide to go ahead with this just sign this and have it forwarded it on to me
 - c. Eric Roberts – as far as early pay off
 - d. Marvin Ferkinhoff – there is not early pay off. You will still have to pay the interest. This is tax exempt. In addition to doing this, our government
 - e. Carol L. Monroe – is there a minimum
 - f. Marvin Ferkinhoff – no
- II. Motorola for Lease Purchase of E-911 Equipment)
 - a. Mark Baumhardt – Tracy called on Friday but the lease company was closed on Friday and Monday. I did find out that Motorola Ohio requires that 800 megahertz of equipment would be required to go through the Motorola lease and the rest could go through another lease. The county has the option if they had the money on hand they could purchase the megahertz and lease the rest. They do offer more than one option, they have several options and I could re-quote that. This was all information I found out Friday and Monday.
 - b. Thomas Wilson – this says we would have equipment one year before we make a payment
 - c. Mark Baumhardt – yes that is one of the options. Do you have a preference how you finance (monthly, semiannually, etc?)
 - d. Carol L. Monroe – where is the money coming from? It depends on where the money is coming from-
 - e. Eric Roberts – questions Tracy as to where money is coming from
 - f. Tracy Lightfield – don't know (where money is coming from). 911 monies vary from year to year. We are getting a one time disbursement of approximately \$35,000.00.
 - g. Louis Linkel – if that money came in you could handle it
 - h. Tracy Lightfield – one year of it.
 - i. Thomas Wilson – if you take the salaries out of it you could do it
 - j. Tracy Lightfield – my salary and part time comes out of it everyone else comes out of county general.
 - k. Thomas Wilson – I don't want to make any decisions today.
 - l. Commissioners – request Marvin Ferinhoff to do the same
 - m. Marvin Ferkinhoff – when do you want this?
 - n. Commissioners – Council can look at this
 - o. Susan Jones – questions how much was left in phone account last year
 - p. Tracy Lightfield – about thirty thousand
 - q. Louis Linkel – we will look over options to see how we stand
 - r. Marvin Ferkinhoff – what is your time frame
 - s. Thomas Wilson – it is something that is really needed
 - t. Eric Roberts – pretty quick
- III. Equipment Marketing Co., – Total Patcher
 - a. Cliff Dickehut – we did a demo back in July (see attached book). We put your actual photos. When you put it down (for about \$25.00 per ton) it is down. Eric (Roberts) you talked to some customers at the conference. We are going to save you approximately \$50.00 per ton. You could pay for the patcher in 109 days. Tippecanoe County paid for theirs in five months. You are spending the money now but not getting the performance we can do. Tom (Wilson), you know what it does.
 - b. Thomas Wilson – it works!
 - c. Cliff Dickehut – we do a lease program. If you do a five year lease you don't make a payment for a year. The typical way to do this is to put it into next year's budget. You then get off the coal mix merry-go-round. With our repair method (think of the worst 10 areas in your district), then those areas are gone. By the time the payment comes do you will far saved the money. Put a quote in along with references. It is just a way to change from temporary road repair to permanent road repair. Will even repair an area you don't have pavement.
 - d. Louis Linkel – you have got a good piece of equipment. We are interested.
 - e. Cliff Dickehut – do have any questions
 - f. Thomas Wilson – once you put the patch in you don't go back
 - g. Cliff Dickehut – we are about 30 to 45 days out on machines. Everybody is jumping on board. Thank you for your time.
 - h. Eric Roberts – what is the price on the holding tank
 - i. Cliff Dickehut - \$39,500.00.
 - j. Louis Linkel – we can use our distributor
 - k. Cliff Dickehut – a lot of customers use the distributors.
- IV. Pen Products
 - a. Pam Friend – here to let you know we are here and to answer any questions and see if there is anything we can do to help you.
 - b. George Hartman – spoke with Laurie Johnson and Steve Dilk and there was a hold up since we only received one bid (Stella). They wanted to make sure Franklin County received a comparable bid to other counties. Talked to Thomas Collins with Benton County and he faxed his bid information and I put those together on a spread sheet and faxed it to Laurie Johnson and Steve Dilk. When Steve called back, Stella price to use is a little higher. Of course we had a lot more warning signs.
 - c. Pam Friend – we would be happy to take the original quote and re-bid that
 - d. George Hartman – May 31st of this year the one year will be up on the quote. Federal and state highway want to know we are comparable. They don't want to have a variable price.
 - e. Louis Linkel – wasn't the one (fist time bidding) bid higher then the grant
 - f. George Hartman – at this time there is not signed contract (see attached fax to Laurie Johnson). Reviews handout with Commissioners. \$15,000.00 Franklin County is committed to about the \$500,000.00. Pen products would have been \$12,000.00 under. We still have an ongoing bid that was accepted back in the spring. **Flip tape one**
 - g. Pam Friend – would like to get with the sheriff
- V. Weekly highway engineer report, George Hartman
 - a. Ordinance for stop signs **2007-01**
 - i. Louis Linkel motion to adopt **2007-01** (replaces 2005-22)
 - ii. Eric Roberts – seconds the motion
 - iii. Thomas Wilson – all in favor
 - b. Bridge #164 / Vine Street Bridge over Harvey Branch in Oldenburg
 - i. Bridge railing sent to sub-contractor on Saturday-installation scheduled to be put in tomorrow
 - ii. Eric Roberts – questions who is responsible for stop sign?

- iii. Thomas Wilson – town
- iv. Adjustment for L.P.A. claim voucher (see attached).
 - 1. they left labor out
 - 2. went back and recovered labor
 - 3. \$27,893.63 with 80% reimbursable
 - 4. anticipates last invoice at the end of this month
- v. Typically the state runs behind on reviewing the figures.
- vi. Eric Roberts – if contractor went over don't want to pay extra.
- vii. Can hold off if you want to
- viii. Susan Jones – do you want it itemized after December 1
- ix. Eric Roberts – yes
- x. Will hold off until next meeting (in two weeks)
- c. Bridge #110 and #111 / Railfence Road over Salt Creek and Harvey Branch
 - i. Talked to John Graf and he is will to address questions raised.
 - ii. See attached letter to Mr. Linkel dated Jan. 8, 2007
 - iii. Joe (Gillespie) has been working on it
 - iv. Louis Linkel – questions if any right of way problems
 - v. Joe Gillespie – don't think so
 - vi. Thomas Wilson – can we push the appraisers
 - vii. Joe Gillespie – they have only been hired for about a month, but I can give them a call
 - viii. If cum. bridge didn't have the money do we want to try for another interest free loan
 - ix. Louis Linkel – might have to. Might be a good deal.
- d. Bridge #100 / Johnson Fork Road over Stream North of Bridge #102 (Snow Hill Road)
 - i. Bid letting scheduled for February 7
 - ii. Large volume of earth there to be cut
 - iii. Completion date of August
- e. Bridge #71 / Mid Road over Walnut Fork East of South Pocket Road
 - i. Dale Narwold concerned about load capacity
 - ii. See attached handout bridge #0071
 - iii. Considered narrow/one lane
 - iv. Stone abutments there
 - v. Pole rusted through web on forth beam
 - 1. ten original beams
 - vi. Recommending with latest inspection to replace beams and decking
 - vii. Will have a weight limit with new inspection
 - viii. Maybe need some tuck pointing
 - ix. No stream scaring
 - x. One wing wall has a crack
 - xi. Putting new beams and deck would be less than replacing substructure
 - xii. Timber deck with asphalt surface
- f. Flooding (over the weekend)
 - i. Goblers Knob
 - 1. Eric Roberts – Chester (Ball) has marked it and it is down to one lane. Not too far off of one (tape two)
- VI. Minutes (January 2, 8, 2007) - and change to December 26, 2006
 - a. Louis Linkel motion to approve
 - b. Eric Roberts seconds the motion
 - c. Thomas Wilson – all in favor
- VII. Senior Housing Project
 - a. Ken Nelson – would like to revisit this again this year. Will be receiving a letter some time this week.
 - b. Thomas Wilson – will you be going to council and asking for an abatement
 - c. Ken Nelson – we will try to do that.
- VIII. Appoint for Board of Zoning Appeals (four year term)
 - a. Louis Linkel motion to appoint Drusilla Masters to Board of zoning appeals
 - b. Thomas Wilson – seconds the motion
 - c. Eric Roberts – all favor
- IX. Report for 4th quarter Reimbursement for Public Transportation
 - a. Louis Linkel motion to sign reimbursement
 - b. Thomas Wilson seconds the motion
 - c. Eric Roberts – all in favor
- X. Government Center Change Order No. 2 from Meyer Najem, Inc.
 - a. Thomas Wilson motion to sign change order
 - b. Eric Roberts seconds the motion
 - c. Louis Linkel all in favor
- XI. Payroll
 - a. Thomas Wilson – the accounts are right, money in the accounts and the required salary ordinance match
 - b. Louis Linkel seconds the motion
 - c. Eric Roberts all in favor
- XII. Prevailing wage public school corp.
 - a. Louis Linkel motion to appoint Eric Roberts
 - b. Thomas Wilson seconds the motion
 - c. Eric Roberts all in favor
- XIII. Gates
 - a. Doug Flaspohler – distributes quotes. Scotts is the cheapest
 - b. Thomas Wilson motion to take Scott
 - c. Eric Roberts all in favor
- XIV. Clerk and treasurer report (flip tape 2)
 - a. Thomas Wilson motion to acknowledge
 - b. Louis Linkel seconds the motion
 - c. Eric Roberts all in favor
- XV. Phone in conference room
 - a. Susan Jones – Carol (Monroe) had mentioned needing a phone in the conference room for the State Board of Accounts and the D.L.G.F.
 - b. Carol L. Monroe – half of the phone calls we receive are for them

- c. Commissioners – they can have it if they pay for it
- d. Carol L. Monroe – they won’t

XVI. Adjourn

- a. Louis Linkel motion to adjourn
- b. Thomas Wilson seconds the motion
- c. Eric Roberts all in favor

Those also present:

Susan Jones, Secretary	Cliff Dickehut	Pam Friend	George Hartman, Engineer
Marvin Ferkinhoff	Don Vonder Meulen	MarkBaumhardt	Tracy Lightfield
Ken Nelson	John Estridge, Whitewater Publications		

Approved 01/29/07